

Vestry Meeting
Sunday, September 28th, 2025
Recorded by: Tyler Helm

Those in Attendance: Kent Miller, Carl Muench, Jeff Farough, Terry, John McGowan, and Tyler Helm

Meeting Opening:

The meeting opened at 12:16 P.M. and Kent Miller opened with prayer.

Order of Business:

1.) Previous Vestry Minute Approval

- Carl Muench moved to approve previous Vestry minutes, and was seconded by Jeff Farough.

2.) The Treasurer's Report

Operating Fund Request

- We are currently awaiting a grant from the diocese. We have taken \$10,000 dollars from the endowment fund to pay for the HVAC but received a grant to cover it. Request for a motion from the Vestry to leave that \$10,000 in the operating bank account and to not touch it as a caveat until the money can be put back into the account. Unanimous vote via quorum.

Office Door Request

- Change the office door to a keyed lock and put a dead bolt on the rector's office which will have separate keys. Carpenter who was looking at the doors and windows quoted the repair as less than \$50 bucks. Move the locked filing cabinet into the rector's office.

Hunger Ministries Financial Oversight Request

- Currently has a 501(c)(3) for Hunger Ministries which requires a separate board of directors and does not have filings with the State and the IRS. The Finance Committee is willing to take on reviewing the Hunger Ministries. The motion was to place financial oversight of the Hunger Ministries over the Finance Committee for the meantime. Motion was made by Kent Miller, seconded by Carl Muench.

Finances

- Our best bet is to request \$100,000 at a 0% interest rate as a 10-year loan.

3.) Senior Warden Report

Staff Resignation

- Staff resignation has been given to us and has been accepted. Our secretary has resigned. We still will have our bookkeeper and work through the Triforce Tax Force, but no longer as a secretary.

Foundry

- The Foundry is currently doing mostly the bulletin, the website, and the e-newsletter. Joey has requested that the secretarial duties are to be taken by the Foundry.
- Motion made by Jeff Farough to graciously accept the Foundry's offer to cover the secretarial duties for the congregation and with the plan to budget for a secretary in the event that we or a rector plan to rehire a secretary in the future. The motion was seconded by Carl. A vote was taken 3 votes yes and 1 abstain.
- The kitchen bathroom toilet needs to be fixed and a plumber can check when coming to fix sinks.

4.) Building and Grounds

5.) Hunger Ministries

- Hunger Ministries is going well.

6.) Care and Compassion

- No report

7.) The Foundry Report

- If the foundry receives their grant, they plan to wire new Wi-Fi directly into the sanctuary.

8.) Conversations with Groups

- It was communicated that smoking and cigarette butts, clean dishes, and volunteer checklists for the groups working in our church. There have been discussions of locking the two kitchen doors and providing the coffee pot outside of the kitchen.

9.) Open Forum

Meeting Adjourned:

Meeting adjourned at 1:33 PM, Sunday, Sept. 28, 2025

Next Vestry Meeting: October 26th, 2025